

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

June 9, 2005

TREATMENT PLANT ADVISORY COMMITTEE

The Honorable Mayor and City Council
City of San Jose
801 North First Street
San Jose, CA 95110

Dear Mayor Gonzales and City Council:

At its meeting of June 9, 2005, the Treatment Plant Advisory Committee (TPAC) reviewed the items concerning the Water Pollution Control Plant on the San Jose City Council agenda for June 14, 2005.

These items are listed below along with the TPAC recommendation for San Jose City Council action.

Adoption of a Resolution

- 2.3 1. Adoption of a resolution ratifying the grant application that has been submitted to the State Water Resources Control Board (SWRCB) and authorizing the City Manager to execute a grant agreement to accept up to \$4,000,000 in funding from SWRCB for reimbursement of costs associated with the South Bay Water Recycling (SBWR) Zone 3 Improvements Project.

Approval of a Sole Purchase

- 2.5 2. Approval of sole source purchase of a Flowserve Rotating Assembly from Pacific Water Resources (Burlingame, CA), for a total cost not to exceed \$140,800.00, including tax and delivery, and authorization to the Director of Finance to execute the purchase order.

Approval of Award

- 2.4(b) 3. Approval of award of open purchase orders for supplies, materials, equipment and services for FY 2004-2005 #19 and authorization for the Director of Finance to execute the purchase orders.

Sincerely,



Patricia Mahan, Chairperson
Treatment Plant Advisory Committee

